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VIA CM/ECF, U.S. MAIL, AND E-MAIL

Jeremy A. Lieberman  
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**Re: *In re GOL Linhas Aéreas Inteligentes S.A. Securities Litigation*,  
No. 1:20-cv-04243-RPK-TAM**

Dear Counsel:

On behalf of Director Defendants<sup>1</sup> in the above-referenced action, we are writing to confirm that Director Defendants are serving the following materials:

- Director Defendants' Notice of Motion to Dismiss;
- Director Defendants' Memorandum of Law in Support of Their Motion to Dismiss;
- Declaration of Shane D. Avidan, and the exhibits attached thereto.

In accordance with Judge Kovner's Individual Practices and Rules, the foregoing documents will not be filed with the Court until the motion is fully briefed.

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<sup>1</sup> The Director Defendants are Constantino de Oliveira Jr., André Béla Jánszky, Antonio Kandir, and Francis James Leahy Meaney.

Respectfully submitted,

/s/ Audra J. Soloway

Andrew Gordon

Audra J. Soloway

Shane D. Avidan

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Hon. Taryn A. Merkl (via CM/ECF, without enclosures)  
All counsel (via CM/ECF, without enclosures)